

COMMISSION MEETING MINUTES
March 16, 2004

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on March 16, 2004. Members present were Chairman Dannie R. McConkie, Commissioner Michael J. Cragun, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May. Commissioner Page was excused.

Bid Opening
for Davis
County Fair
Park Power
Line
Installation

A bid opening was held for the Davis County Fair Park Power Line Installation. The following bids were received:

Hogan Electric	\$19,990.00
Sorenson Construction Inc.	\$17,776.00
VK Electric Inc.	\$21,800.00

Tony Thompson, Davis County Community and Economic Development, prepared the bid specifications and had estimated the project at \$17,000.00 – \$18,000.00. All the contractors attended a pre-bid conference. Dave Hansen, Davis County Fair Park Director, feels the bids are viable and recommended proceeding with a bid award to Sorenson Construction as the low bidder. Commissioner Cragun made a motion to approve the award of bid to Sorenson Construction. Commissioner McConkie seconded the motion. All voted aye.

Approval of
Davis County
Polling Sites
for 2004

Pat Beckstead, Davis County Election Coordinator, presented the list of polling sites for the 2004 election. The law requires approval by the legislative body of the county. Each polling site cannot exceed 1000 active voters per precinct. The recommendation is to do Hill Force Base #1 & #2 by mail. Neither precinct exceeds 300. Each uses the same format. Commissioner Cragun suggested doing an ad in the Hill Top Times regarding the “By Mail” process. The polling places will remain the same for the primary and general elections unless the Election Office is notified of construction at one of the sites. Commissioner Cragun made a motion to approve the polling sites as presented for the year 2004 with Hill Air Force Base #1 and #2 being by mail. Commissioner McConkie seconded the motion. All voted aye. (The list is attached to the permanent set of minutes.)

Agreement
#2004-089
Campbell’s
Concrete for
Repair at
Annex
Building

Jeff Hewitt, Davis County Facilities Management, presented an agreement #2004-089 with Campbell’s Concrete. The company will fix a water seepage problem and install a sump pump at the north end of the Annex Building. The account payable is \$5,900.00. Commissioner Cragun made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Grant
Application
#2004-090
Office of
Justice Prog.
For Purchase of
Ballistic & Stab
Protective
Vests

A grant application #2004-090 with the Office of Justice Programs and the Bureau of Justice Assistance was presented. The grant request is for \$88,326.50 (federal participation is 50% and local participation is 50%). It is for a federal assistance program for the purchase of ballistic and stab protective vests for law enforcement and corrections. Commissioner Cragun made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Mutton Hollow
Township
Planning
Commission
Bd.
Appointments:
Frank Romney
Greg Childs

Barry Burton, Davis County Community and Economic Development, presented two names for renewal of positions for the Mutton Hollow Township Planning Commission. The names recommended for reappointment are Frank M. Romney and Greg Childs. The new terms will run through January 7, 2008. Commissioner Cragun made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.

Commissioner Cragun made a motion to convene as the Board of Equalization. Commissioner

	McConkie seconded the motion. All voted aye.
Property Tax Register Approved	<p>A property tax register was presented. Commissioner Cragun made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p> <p>Commissioner Cragun made a motion to close the Board of Equalization and reconvene commission meeting. Commissioner McConkie seconded the motion. All voted aye.</p>
Commission Minutes Approved	Commission meeting minutes of March 9 were presented. Commissioner McConkie made a motion to approve. Commissioner Cragun seconded the motion. All voted aye.
Personnel Register Approved	A personnel register was presented. Commissioner Cragun made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.
Personal Property Tax Register Approved	<p>A personal property tax register as prepared by the Davis County Assessor was presented. Commissioner Cragun made a motion to approve the register. Commissioner McConkie seconded the motion. All voted aye.</p>
Check Registers Approved	<p>Check registers were approved as presented with a motion from Commissioner Cragun. Commissioner McConkie seconded the motion. All voted aye.</p>
Agreement #2004-091 Fruit Heights for Animal Control Services	<p>An agreement #2004-091 with Fruit Heights City was presented. It is for Davis County Animal Control to provide services in the amount of \$8,739.00. Commissioner Cragun made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Agreement #2004-092 Ut Office of Energy Services for Weatherization Funds	<p>An agreement #2004-092 with the State Office of Energy Services was presented. It is for the tri-county weatherization to weatherize homes under the LIHEAP Weatherization Program. It is in the amount of \$161,022.00. Commissioner Cragun made a motion to approve the contract and acknowledge the accompanying budget change. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Agreement #2004-093 Spillman Technologies, Inc. for Software & Services for Enhanced 911 System	<p>Mark Langston, Davis County Information Systems Director, and Jim Kelly, Davis County Sheriff's Office, presented an agreement #2004-093 with Spillman Technologies, Inc. This is for an enhanced 911 system for Davis County. The Spillman software purchase will be \$995,377.00, Spillman professional services \$64,860.00, and the third party products and services will be \$82,256.00. The budget for this was approved last fall for the year 2004 expenditures. Davis County has received \$700,000.00 in grant monies toward the project. Commissioner Cragun made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Agreement #2004-094 J. Leland for Internet Connection	<p>An agreement #2004-094 with J. Leland was presented. It is allow for an internet connection to receive recording information. The cost is \$15.00 per month plus \$0.10 per transaction. Commissioner Cragun made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Authorization of Improvements at the Davis County Rifle Range	<p>Commissioner Cragun presented a request to authorize improvements at the Davis County Shooting Range as requested by the Wahsatch Shooters Association. The project proposed is the earth moving phase of an expansion project. The following will apply: (1.) The Association will obtain written approval of Union Pacific Railroad Company for the improvements; (2.) The County's access to the Public Works shale pit and upper level will not be restricted; and (3.) The County's planned project to improve access to the range through widening the road and improve site distance and drainage will not be detrimentally affected. Cost of</p>

the earth moving is expected to be about \$10,000.00 and will be paid entirely by WSA. Commissioner Cragun made a motion to authorize the Chairman to sign the letter of approval. Commissioner McConkie seconded the motion. All voted aye.

COG to be
Held at Sunset
City

The Davis County Council of Governments meeting will be held Wednesday, March 17, at the Sunset City Hall. At 4:00 p.m. there will be a discussion held regarding RAP tax. The regular meeting will begin at 5:00 p.m.

Paramedic
Funding
Meeting

At 9:00 a.m. Friday, March 19, a meeting will be held in room 230 regarding the subject of paramedic funding.

Meeting adjourned.